

Town of Gillam
Meeting Minutes
Regular Meeting - September 22, 2010

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

Present:

Deputy Mayor Jim Goymer

Councillor Dennis Champagne (via speakerphone)

Councillor Danny Van Alstyne

CAO Jackie Clayton

2. AGENDA

2.1 Adoption of Agenda 2010 209

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED the agenda be adopted as presented.

CARRIED 3-0

3. PUBLIC HEARINGS AND DELEGATIONS

There were no applications for revision for the annual Board of Revision.

4. MINUTES

4.1 Adoption of Minutes 2010 210

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED that the minutes of the regular meeting of council held on September 8th, 2010 be adopted as presented.

CARRIED 3-0

4.2 Adjournment for Public Hearing 2010 211

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED that the Council meeting adjourn for the Public Hearing regarding the amendment to the Zoning By-Law;

AND FURTHER BE IT RESOLVED that the Council meeting be reconvened at the adjournment of the Public Hearing.

CARRIED 3-0

Time of Adjournment: 7:10 p.m.

4.3 Reconvene Council Meeting 2010 213

Councillor Champagne was now present for the meeting.

CHAMPAGNE/VAN ALSTYNE
BE IT RESOLVED that the Council meeting reconvene.
CARRIED 3-0

The council meeting reconvened at 7:45 p.m.

5. UNFINISHED BUSINESS

5.1 By-Law 704.2010 - Zoning Amendment - Second Reading 2010 214

VAN ALSTYNE/CHAMPAGNE
BE IT RESOLVED THAT By-Law No. 704.2010, being a by-law of the Town of Gillam to amend the Local Government District of Gillam Zoning By-Law No. 334 be read a second time.
CARRIED 3-0

5.2 By-Law 704.2010 - Zoning Amendment - Third Reading 2010 215

CHAMPAGNE/VAN ALSTYNE
BE IT RESOLVED THAT By-Law No. 704.2010, being a by-law of the Town of Gillam to amend the Local Government District of Gillam Zoning By-Law No. 335, be read a third time.
CARRIED 3-0

RECORDED VOTE:

FOR: GOYMER, CHAMPAGNE, VAN ALSTYNE
AGAINST: NONE
ABSENT: BELFOUR, McTAVISH

5.3 FLCN - Application for Subdivision 2010 216

VAN ALSTYNE/CHAMPAGNE
BE IT RESOLVED that the Application for Subdivision (file no. 5619-10-544) by the Town of Gillam for Fox Lake Cree Nation to create one new lot - part parcel B, Plan 5106 and part plan 5171, be approved with the following conditions:
1. That the Town of Gillam Zoning By-Law be amended to allow a community/gathering centre as a conditional use within the "PR" Parks and Recreation Zone.
2. That a conditional use order be approved allowing the community/gathering centre on the proposed new lot.
3. That a development agreement between Fox Lake Cree Nation and the Town of Gillam be entered into addressing any matters pertaining to the subdivision, and that such agreement is registered on the applicable certificate of title.
CARRIED 3-0

6. GENERAL BUSINESS

6.1 Adoption of Reports 2010 217

CHAMPAGNE/VAN ALSTYNE
BE IT RESOLVED that the following reports be adopted as presented:
Tina Beardy - Water Treatment Level 1 Course
Kevin Randall - Wastewater Treatment Level 1 Course
George Butson - 9/11 Memorial
CARRIED 3-0

6.2 Approval of Accounts 2010 218

VAN ALSTYNE/CHAMPAGNE
BE IT RESOLVED that the following accounts submitted be approved for payment:
Accounts Payable Cheques #17686 to #17724 totalling \$ 230,213.43
Pre-Authorized Payments #1241 to #1246 totalling \$23,183.19
Trust Cheques #2945 to #2959 totalling \$4,117.76
CARRIED 3-0

6.3 AMM and FCM Information

No information was received.

6.4 Correspondence

Gillam School Grade 5 Trip Request
iCompass
RCMP - Gillam Policing Costs
North Central Development - Small Business Expo
Julie Perpeluk - Donation
Darby McCann - Skateboard Park
Kids Help Phone
Correctional Service Canada - Restorative Justice Week 2010
RCMP - Report on the Transformation of the Royal Canadian Mounted Police

6.5 Other General Business

6.5.1 Manitoba Emergency Services Conference 2010 219

CHAMPAGNE/VAN ALSTYNE
BE IT RESOLVED that Kevin Naherney be authorized to attend the 2010 Manitoba Emergency Services Conference in Brandon from September 30th to October 2nd, 2010;
AND FURTHER BE IT RESOLVED that the Town of Gillam be responsible for all travel, living and registration costs as per the meal and mileage payment policy.
CARRIED 3-0

6.5.2 Gillam Snack Bar - 2010/11 Proposal 2010 220

VAN ALSTYNE/CHAMPAGNE
BE IT RESOLVED that the proposal submitted by Catherine Ho and Hardeep Sahota regarding the operation of the Gillam Snack Bar in the Town of Gillam Recreation Centre be accepted with amendments.
CARRIED 3-0

6.5.3 BRHA - Strategic Planning Review 2010 221

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED that Albert McTavish be authorized to attend the BRHA Strategic Planning Review to be held in Thompson from September 30th to October 1st, 2010;

AND FURTHER BE IT RESOLVED that the Town of Gillam be responsible for all travel, living and registration costs as per the indemnity by-law.

CARRIED 3-0

6.5.4 Gillam School Advisory Committee - Fencing Plan 2010 222

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED that the plan submitted by the Gillam School Advisory Committee to improve the drainage outside of the school yard be approved as presented.

CARRIED 3-0

6.5.5 Revised Recreation Rates 2010 223

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED that the Recreation Rates effective October 1, 2010 be adopted as presented.

CARRIED 3-0

6.5.6 IBEW - Letter of Concurrence 2010 224

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED that the Chief Administrative Officer be authorized to sign the Letter of Concurrence regarding northern transportation trips, with IBEW Local 2034.

CARRIED 3-0

6.5.7 InterAct 2010 EMS Conference 2010 225

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED that Bridgette Broesky, Sharlene McCoy and George Butson be authorized to attend the InterAct 2010 conference to be held in Winnipeg from October 22nd to 23rd, 2010;

AND FURTHER BE IT RESOLVED that the Town of Gillam be responsible for all travel, living and registration costs as per the meal and mileage payment policy.

CARRIED 3-0

7. IN-CAMERA ITEMS

7.1 In-Camera (In) 2010 226

CHAMPAGNE/VAN ALSTYNE

WHEREAS Section 152 of The Municipal Act allows a council to close the meeting to the public;

BE IT RESOLVED that Council resolve to a Committee of the Whole to discuss employee matters;

AND FURTHER BE IT RESOLVED that all matters discussed remain confidential.

CARRIED 3-0

7.2 In-Camera (Out) 2010 227

VAN ALSTYNE/CHAMPAGNE

BE IT RESOLVED that the Council meeting be reconvened and that we carry on with regular council business.

CARRIED 3-0

8. ADJOURNMENT

8.1 Next Meeting Date 2010 228

CHAMPAGNE/VAN ALSTYNE

BE IT RESOLVED that this meeting adjourn.

CARRIED 3-0

Time of Adjournment: 9:00 p.m.

Next Meeting Date: October 13, 2010

Town of Gillam

Head of Council

Chief Administrative Officer